Minutes of the Planning Commission Meeting of January 5, 2006

4:30 pm

MEMBERS PRESENT: Mayor Kenneth E. Patton, Chairman

John Frey, Council Representative

Ray Porterfield Dan Enovitch Jim Oper

ALSO PRESENT: Tom Ockington, Building Commissioner

Diane Schiavone, Acting Secretary

Chairman — I would like to call the Planning Commission meeting to order. Roll call was taken and all members were present. A motion to approve the Minutes from the December 1, 2005 meeting was made by Dan Enovitch. Second — Ray Porterfield. Vote Resulted — Yeas — Mayor Patton, Ray Porterfield, Dan Enovitch and Jim Oper. John Frey abstained from voting as he was not present at that meeting.

<u>Item #1 – Lot Split / MC Machine, 9000 Brookpark Road</u>

Howard Seeley of Howard R. Selee & Associates, Inc. was present to request Lot Split Approval for MC Machine located at 9000 Brookpark Road. Mayor Patton opened the discussion by noting it appeared by the drawings submitted the parcel was already split. After a brief discussion, this item was removed from the Agenda. A motion to remove the Item from the Agenda was made by John Frey. Second — Mayor Patton. Vote Resulted — Yeas — Mayor Patton, John Frey, Ray Porterfield, Dan Enovitch and Jim Oper.

<u>Item #2 – HSB Architects / St. Elias Church, 8023 Memphis Avenue</u>

Andre Khawam of HSB Architects was present to request Site Plan Approval to construct a seventy (70) square foot addition to install an elevator in the existing church building located at 8023 Memphis Avenue. After a brief discussion, a motion to approve the request was made by John Frey. Second — Ray Porterfield. Vote Resulted — Yeas — Mayor Patton, John Frey, Ray Porterfield, Dan Enovitch and Jim Oper.

A motion to adjourn the meeting was made by John Frey. Second — Mayor Patton. Vote Resulted — Yeas — Mayor Patton, John Frey, Ray Porterfield, Dan Enovitch and Jim Oper.

Diane Schiavone, Acting Secretary	Mayor Kenneth E. Patton, Chairman

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